

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10371684**

The Registrar of Companies for England and Wales, hereby certifies that

EQUITIX WIND ASSET CO 1 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th September 2016**



* N10371684H *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***10/09/2016**

X5F7ZK01

Company Name in full:

EQUITIX WIND ASSET CO 1 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**90 LILLIE ROAD
LONDON
UNITED KINGDOM SW6 7SR**

Sic Codes:

35110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **GLENN**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR JONATHAN**

Surname: SLATER

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 5

Type: **Person**

Full Forename(s): **MR ROSS**

Surname: **COOPER**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.001
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6000
		<i>Total aggregate nominal value:</i>	0.001
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER GLENN**

Address **INWOOD MUNSTEAD
HEATH ROAD
GODALMING
UNITED KINGDOM
GU8 4AR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **JEREMY DYER**

Address **30 CLONCURRY STREET
LONDON
UNITED KINGDOM
SW6 6DS**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **ADAM WALKER**

Address **HOME FARM HOUSE THE
STREET
SHACKLEFORD
GODALMING
UNITED KINGDOM
GU8 6AH**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **JONATHAN SLATER**

Address **18 LAWRENCE STREET
LONDON
UNITED KINGDOM
SW3 5NF**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0**

Amount unpaid: **0**

Amount paid: **0.001**

<i>Name:</i>	EQUITIX INFRASTRUCTURE 4 LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	10-11 CHARTERHOUSE SQUARE LONDON UNITED KINGDOM EC1M 6EH	<i>Number of shares:</i>	2000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **EQUITIX INFRASTRUCTURE 4 LIMITED**

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

Legal Form: **COMPANIES ACT 2008**

Governing Law: **LIMITED COMPANY**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	PETER GLENN
<i>Authenticated</i>	YES
<i>Name:</i>	JEREMY DYER
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN SLATER
<i>Authenticated</i>	YES
<i>Name:</i>	EQUITIX INFRASTRUCTURE 4 LIMITED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EQUITIX WIND ASSET CO 1 LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Peter Glenn	Authenticated Electronically
Jeremy Dyer	Authenticated Electronically
Adam Walker	Authenticated Electronically
Jonathan Slater	Authenticated Electronically
Equitix Infrastructure 4 Limited	Authenticated Electronically

Dated: 10/09/2016